

SANPETE COUNTY COMMISSION MEETING

September 15, 2009, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, and County Clerk Sandy Neill. County Attorney Ross Blackham is excused. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #321194 through #321303. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY LOGAN SIMPSON DESIGN FOR WORK DONE ON THE GENERAL PLAN

Logan Simpson Design has completed a draft of the general plan for public review. The project is 76% completed. Motion is made by Commissioner Frischknecht to approve the payment of \$3,652.73 to Logan Simpson Design for work done on the general plan. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY LUDLOW ENGINEERING FOR INSPECTION AND SITE STAKING ON THE INDIANOLA VALLEY FIRE STATION PROJECT

Motion is made by Commissioner Cox to approve the payment of \$1,000.00 to Ludlow Engineering for site staking for the Indianola Valley Fire Station. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY LUDLOW ENGINEERING FOR BID BOND INFORMATION FOR INDIANOLA VALLEY FIRE STATION PROJECT

Motion is made by Commissioner Cox to approve the payment of \$460.00 to Ludlow Engineering for bid bond information for the Indianola Valley Fire Station. The motion is seconded by Commissioner Frischknecht, and the motion passes. Ludlow applied a discount of good will in the amount of \$300.00 to their original invoice for this service.

APPROVAL TO PAY UTAH STATE LIBRARY FOR BOOKMOBILE LIBRARY SERVICES FROM JULY 1, 2009 - DECEMBER 31, 2009

Motion is made by Commissioner Frischknecht to approve the payment of \$41,707.50 to the Utah State Library for bookmobile library services from July 1, 2009 - December 31, 2009. The motion is seconded by Commissioner Cox, and the motion passes.

MANTI HIGH: APPROVAL TO USE FAIRGROUNDS ON SEPTEMBER 15, 2009 FOR LETTER LIGHTING

Motion is made by Commissioner Frischknecht to allow Manti High School to use the fairgrounds on September 15, 2009 for their letter lighting ceremonies, with a possible requirement to sign a hold harmless agreement. The motion is seconded by Commissioner Cox, and the motion passes.

TAP ENTERPRISES: APPROVAL TO USE EXHIBIT BUILDING FOR TOOL SALE ON OCTOBER 8, 2009

Motion is made by Commissioner Cox to allow Tap Enterprises to use the exhibit building on October 8, 2009. The fee will be \$100.00. A refundable cleaning and damage deposit of \$200.00 must also be made. Proof of insurance needs to be provided, and also a hold harmless agreement may need to be signed. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CONSENT AND AGREEMENT TO ASSIGNMENT, ASSUMPTION AND AMENDMENT BETWEEN WELLS FARGO BROKERAGE SERVICES, LLC AND WACHOVIA BANK, NATIONAL ASSOCIATION

Motion is made by Commissioner Cox to approve the signature of the chair on the assignment, assumption and amended agreement between Wells Fargo Brokerage Services and Wachovia Bank, National Association. The motion is seconded by Commissioner Frischknecht, and the motion passes.

WAYNE LARSEN: APPROVAL OF SUPPORT CONTRACT WITH CACHE VALLEY ELECTRIC FOR CISCO NETWORK SOFTWARE

Wayne Larsen is present. Motion is made by Commissioner Frischknecht to approve the payment of \$2,212.20 to Cache Valley Electric for Cisco Network Software maintenance for the jail. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF PREDATOR CONTROL CONTRACT WITH THE DEPARTMENT OF AGRICULTURE FOR 7/01/2000 TO 6/30/2010

The predator control program can be managed in a few different ways. One that has been tried was to put a bounty on animal predators, and then pay after proof is brought to the county that the animal was killed. The second has been used for the last several years. Grant money is used to match funds paid by the farmers, and a contractor is paid to track the predators. The dollar amount for the contract this year is \$5,000.00. Motion is made by Commissioner Frischknecht to approve the predator control contract with the Department of Agriculture for 7/1/2000 to 6/30/2010. The motion is seconded by Commissioner Cox, and the motion passes.

LEON DAY: REQUEST FOR A PUBLIC HEARING FOR A ZONING CHANGE OF 11 ACRES OF S 20945 (AN 81.07 ACRE PARCEL OF PROPERTY) FROM RA2 TO A

Lee Holmstead is present. Mr Day would like to rezone a portion of his property so that he can build a batch plant. Motion is made by Commissioner Cox to approve a public hearing for a zone change from RA2 to A on 11 acres of property (a part of S 20945) owned by Leon Day on October 20, 2009 at 2:15 P.M. The motion is seconded by Commissioner Frischknecht, and the motion passes. (The date and time for this hearing was later changed to November 3, 2009 at 2:40 P.M.)

SHERIFF KEVIN HOLMAN: AUTHORIZATION TO EXPEND MONIES FOR EQUIPMENT FROM THE FOREST SERVICE CONTRACT; REQUEST FOR PHONE STIPEND FOR NEW HIRE D. RYAN ALLEN; AUTHORIZATION TO PURCHASE TWO (2) AR-15 RIFLES

Sheriff Kevin Holman is present. The Sheriff's Office patrols the forest, and is reimbursed. Approximately \$3,100.00 of those funds can be used for equipment. Motion is made by Commissioner Frischknecht to approve a cell phone stipend in the amount of \$38.00 for D. Ryan Allen, the purchase of five bullet proof vests for \$3,090.00, and 2 AR-15 rifles for \$1,622.22. The motion is seconded by Commissioner Cox, and the motion passes.

Complaints of speeding on Clarion Road have been received by the Commission. The posted speed is 40 MPH. The Sheriff's office will monitor the road to see if the speed limit is being followed. The Sheriff states that Deputy Greenwell works part time for the County and is certified in speed limits and signage. The Sheriff will work with Steve Keller to see if a recommendation can be made for next years budget to use his services.

REX NIELSEN: DISCUSSION OF S 737X (.66 ACRES OF COUNTY OWNED PROPERTY)

Rex Nielsen is present. There is a strip of land next to his land in Ephraim that is owned by the County. It was originally thought the property was a road. The property was later surveyed and it is not a road. The Commission will post notice that this property is available for sale, and take offers on the property. Motion is made by Commissioner Cox to dispose of this land, and offer it to sale. The motion is seconded by Commissioner Frischknecht, and the motion passes.

TOM CHRISTENSEN WITH JONES AND DEMILLE: APPROVAL OF CONSTRUCTION ENGINEERING CONTRACT FOR THE AXTELL BRIDGE

Tom Christensen is present. Motion is made by Commissioner Frischknecht to approve the engineering contract for the Axtell Bridge. The motion is seconded by Commissioner Cox, and the motion passes. Mr. Christensen brings a change order for the Pigeon Hollow Road. This will be reviewed and placed on the next agenda for approval. The paving is finished on the Pigeon Hollow Road. Rough spots will be ground next week, and then signs and painting will be done. The project should be complete in a few weeks.

TODD THORNE WITH SIX COUNTY ASSOCIATION OF GOVERNMENT: CIB CAPITAL IMPROVEMENT LIST

Russell Cowley, Emery Polelonema and Todd Thorne are present. The Commissioners ask to remove the County Library from the CIB list. This was originally put on the list for the Snow College library. The Commission leaves the prioritization of the list up to the Six County Association of Government. The Commission request that Indian Ridge Water Conservancy District be added to the short list for a CIB loan of \$125,000.00 to purchase water shares and install fire hydrants. The Commission request to move the renovation of the existing courthouse and the fairground improvement to the short term list. Todd Thorne updates the Commission on the availability of CDBG money. Stimulus money is available this year, so they should be able to fund more projects. To qualify for CDBG grants, greater than 51% of the population must be benefitted. If a project is targeted to benefit the low income, a survey would be completed to determine if at least 51% of the targeted area of the community qualify as low income. If the target for the project is senior citizens or the disabled, a survey would not need to be completed. Russell Cowley states that new money is available for EDA (Economic Development Administration)

DISCUSSION OF FUNDING FOR GUNNISON VALLEY FIRE STATION

Lori Nay is present. The communities in the Gunnison Valley have agreed to support the Gunnison Valley Fire Department. The unincorporated areas have not been part of these agreements. The Axtell SSD would like to help support the department. They are willing to bill for this service, and it appears that they do have that authority to do this. This will be reviewed by the County Attorney to be sure that it will be legal for the SSD to bill for the fire station.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from September 1, 2009 with no corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DISCUSSION OF WILDLIFE PLAN FOR SANPETE COUNTY

The Commissioners have reviewed the proposed Division of Wildlife Resources (DWR) wildlife plan for Sanpete County. A response was drafted in support of the plan goals and objectives for Sanpete County. Motion is made by Commissioner Cox to approve the response to DWR's Habitat Management Plan for wildlife management areas in Sanpete County. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REVIEW AND CONSIDERATION OF APPLICATIONS FOR BOARD MEMBERS FOR THE SKYLINE MTN RESORT SPECIAL SERVICE DISTRICT (SMRSSD)

LaMont Pugmire and Layne Lundstrom are present. Two applications have been received for the board. The applications are read and reviewed. Mr. Lundstrom would like to see the progress continue, and take part in continuing to move the resort in the right direction. He owns his own business and is able to schedule his time to be able to serve as needed. Mr. Pugmire would like to see the water system through its fruition, and continue the work on road improvements. Motion is made by Commissioner Frischknecht to appoint Layne Lundstrom to the SMRSSD board as the Birch Creek member (A), and reappoint LaMont Pugmire to continue to serve on the board as the Valley member (C). Both appointments are for four (4) years, and will expire on September 14, 2013. The motion is seconded by Commissioner Cox, and the motion passes.

EXECUTIVE SESSION

No executive session was held.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 4:01 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair